

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 11/19/2007

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Rick Blackwell (12)* (D) - David Tandy (4) (R) - Kevin Kramer (11)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- O-283-11-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 16, 14, 13, AND 1; AND \$2,000 FROM DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE & ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE - YMCA SAFE PLACE SERVICES FOR PROGRAMS EXPENSES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Kelly Downard

- 2- O-284-11-07 AN ORDINANCE APPROPRIATING \$46,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR INSTALLATION OF SIDEWALKS ON LYNDON LANE AND HERR LANE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming

- 3- O-285-121-07 AN ORDINANCE APPROPRIATING \$23,700.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL, INC. FOR CONCESSION EXPANSION.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 4- O-287-11-07 AN ORDINANCE APPROPRIATING \$22,725 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT TO EASTWOOD RECREATION CENTER, INC. FOR IMPROVEMENTS TO ITS FACILITY AND BALLFIELD.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Hal Heiner

- 5- O-286-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 AND ORDINANCE NO. 129, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$5,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Doug Hawkins
- 6- O-294-11-07 AN ORDINANCE AMENDING SECTION 110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES (LMCO) RELATING TO OCCUPATIONAL LICENSE TAX.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood
- 7- R-249-11-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF LOUISVILLE METRO HOUSING AND FAMILY SERVICES GIFTS (WEATHERIZATION KITS) TOTALING AN ESTIMATED VALUE OF \$24,000.00 FROM LG&E.
- Status:** On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Mary Woolridge
- 8- R-251-11-07 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 2230 BUECHEL AVENUE BETTER KNOWN AS THE HISTORIC BUECHEL TRAIN DEPOT, RECORDED DEED BOOK 5787, PAGE 242 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY AND DEED OF RECORD BEING IN THE NAME OF COUNTY OF JEFFERSON, KY. AND AGENCY OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY AS SURPLUS AND NO LONGER NEEDED FOR GOVERNMENTAL PURPOSES AND AUTHORIZING THEIR TRANSFER.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kevin Kramer
- 9- R-261-11-07 A RESOLUTION CONCERNING ANNUAL REPORTS TO THE COMMONWEALTH OF KENTUCKY CONCERNING ACTIVITIES IN DEVELOPMENT AREAS ESTABLISHED PURSUANT TO KRS 65.7041 TO KRS 65.7083.
- Status:** On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
- 10- O-292-11-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, RELATING TO THE MUSEUM PLAZA DEVELOPMENT AREA: 1) MODIFYING THE MUSEUM PLAZA DEVELOPMENT AREA TO INCLUDE THE AREA SET FORTH ON EXHIBIT A; 2) AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OR DEEDS TRANSFERRING CERTAIN REAL PROPERTY FROM LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO MUSEUM PLAZA LLC, A KENTUCKY LIMITED LIABILITY COMPANY, OR AN AFFILIATE THEREOF, PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE METRO DEVELOPMENT

AUTHORITY, INC., THE CITY OF LOUISVILLE PARKING AUTHORITY OF RIVER CITY (PARC), INC., THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE AND MUSEUM PLAZA LLC; 3) AUTHORIZING THE SALE AND ISSUANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TAX INCREMENT FINANCING REVENUE BONDS IN ONE OR MORE SERIES IN A MAXIMUM PRINCIPAL AMOUNT OF \$130,000,000; 4) PROVIDING FOR THE FINAL MATURITY OF THE BONDS AND ESTABLISHING A MAXIMUM RATE OF INTEREST TO BE PAID THEREON; 5) AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND A TO-BE-NAMED TRUSTEE; 6) AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE METRO DEVELOPMENT AUTHORITY, INC.; 7) SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND APPOINTING A "DESIGNATED OFFICER" TO FINALIZE SUCH TERMS; 8) PROVIDING FOR A COMPETITIVE ADVERTISED SALE THEREOF; 9) AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY AND FINAL OFFICIAL STATEMENT FOR THE BONDS; AND 10) TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 11- R-253-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TWO THOMASES VIDEO PRODUCTION, INC. - \$20,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 12- R-254-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HEATHER SUELL STEWART - \$50,000.00.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 13- R-255-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (ENTRAN, PLC- \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

- 14- R-256-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (NUBRO, INC. D/B/A BRODART COMPANY - \$300,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments

Primary Sponsor: David Tandy

- 15- R-257-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (SCHOLASTIC LIBRARY PUBLISHING, INC. - \$500,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 16- R-258-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED CONTRACT – (BAKER AND TAYLOR, INC. - \$300,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,800,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 17- R-259-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BOOK WHOLESALERS, INC. - \$750,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 18- R-260-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – STEVE CLEMENTS CATERING, INC. - \$30,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 19- R-264-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$155,568.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 20- R-263-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HNTB CORPORATION- \$200,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Kelly Downard

- 21- R-267-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BAKER AND TAYLOR, INC. - \$2,000,000.00).
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: David Tandy
- 22- R-252-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – PAUL SCHUHMANN - \$50,000.00.
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh
- 23- O-288-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PD DISTRICT ON PROPERTY BOUNDED GENERALLY BY LAGRANGE ROAD, WESTPORT ROAD, ROLLINGTON ROAD AND THE JEFFERSON COUNTY BOUNDARY WITH OLDHAM COUNTY, CONTAINING A TOTAL OF 112.49 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-3-07).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Glen Stuckel
- 24- O-289-11-07 AN ORDINANCE ADOPTING THE COMPLETE STREETS POLICY AND ADOPTING THE POLICY AS AN AMENDMENT TO CORNERSTONE 2020, THE COMPREHENSIVE PLAN (CASE NOS. 9704 AND 9705).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 25- O-290-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8812 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 8.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8867).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 26- O-291-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT OUTER LOOP, MINYARD DRIVE AND MINOR LANE (TAX BLOCK 641, LOTS 278-337), CONTAINING A TOTAL OF 10.74 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8818).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 27- O-295-11-07 AN ORDINANCE CHANGING THE NAME OF SOUTH STREET, FROM ITS NORTHERN INTERSECTION WITH ALGONQUIN PARKWAY EAST OF SEVENTH STREET, TO VAUGHN WALKER WAY, AND CHANGING THE NAME OF HERR AVENUE, FROM ITS NORTHEAST INTERSECTION WITH SOUTH STREET, RUNNING EAST TO ITS TERMINUS TO FIRST GETHSEMANE AVENUE, SAID ROADS BEING IN LOUISVILLE METRO (CASE NO. 9587).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 28- R-262-11-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION PRESERVATION EASEMENT ON PROPERTY OWNED BY FRANNY APRILE FAMILY LIMITED PARTNERSHIP AND LOCATED AT 15404 TAYLORSVILLE ROAD, AND BEING IN LOUISVILLE METRO.
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Stuart Benson
- 29- R-265-11-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION PRESERVATION EASEMENT ON PROPERTY OWNED BY LAURA LEE BROWN AND STEVE WILSON, AND LOCATED AT 7001 U.S. HIGHWAY 42, AND BEING IN LOUISVILLE METRO.
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Kelly Downard
- 30- O-293-11-07 AN ORDINANCE READOPTING CHAPTER 150 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO BUILDING REGULATIONS AND DELETING THE APPENDIX PERTAINING TO SOLAR HEATING, COOLING AND HOT WATER SYSTEMS, WHICH HEREBY CORRECTS THE INADVERTENT PASSAGE AND APPROVAL OF ORDINANCE NO. 235, SERIES 2007.
- Status:** On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor:
Kelly Downard
Rick Blackwell

EXECUTIVE SESSION - PERSONNEL

COMMITTEE ON COMMITTEES - AGENDA VIEW ONLY